TOWN OF SUPERIOR TOWN COUNCIL MEETING SUPERIOR SENIOR CENTER 360 W. MAIN STREET September 18, 2008 7:00 P.M.

#### **AGENDA**

- A: CALL TO ORDER:
- **B: SALUTE TO THE FLAG:**
- C: OPENING PRAYER:
- D: ROLL CALL:
- **E: COMMUNICATION:** 
  - 1. Manager's report –Interim Town Manager Melanie Oliver
  - 2. Public Works report-Public Works Supervisor Rebecca Brothers
  - 3. Library report-Library Director Josie Campos
  - 4. Senior Center and Site Council report-Rita Wentzel
  - 5. Parks and Recreation report-Donny Hernandez

#### F: CONSENT AGENDA:

- 1. Approval of Minutes for Regular Meeting: September 04, 2008
- 2. Blanket Permit-Superior Historical Society, Inc.
- 3. Globe Unified School District Letter of Support

#### G: BUSINESS. POSSIBLE DISCUSSION AND/OR ACTION ON THE FOLLOWING:

- 1. Presentation by Superior Unified School District Renewal Override 2008-2009- Superintendant Guzman
- 2. Presentation of Town of Superior Small Area Transportation Study-HDR
- 3. Discuss/Approve/Reject Sewer Discontinuance of Service by authority of the Superior Town Code Chapter 9 Health and Sanitation Section 9-6-7 Sewer Service May Be Discontinued Under Certain Conditions B. Failure of the consumer to comply with any rule of the department including failure to pay billings on a timely basis. Thirteen properties need to be scheduled for disconnection.
- H: CALL TO THE PUBLIC:
- I: COUNCIL COMMENTS:
- **J:** EXECUTIVE SESSION:

The Town Council may or may not vote to go into Executive Session pursuant to ARS 38-431.03 (A-1), (A-3) & (A-7)

- A-1 PERSONNEL:
- A-3 LEGAL ADVICE WITH ATTORNEY:
- A-7 LEGAL ADVICE ON SALE, LEASE OR PURCHASE OF REAL PROPERTY:
- **K:** IN PUBLIC SESSION:

Discussion and action on matters discussed in Executive Session

#### L: ADJOURNMENT:

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN MANAGER, ADA COORDINATOR FOR THE TOWN OF SUPERIOR, AT 520-689-5752 OR 800-367-8938 TDD RELAY. IF POSSIBLE SUCH REQUESTS SHOULD BE MADE 72 HOURS IN ADVANCE.

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Town Clerk	Signature, Date and Time
Posted	

### **PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE SUPERIOR TOWN COUNCIL AND TO THE GENERAL PUBLIC THAT A REGULAR MEETING, OPEN TO THE PUBLIC, WILL BE HELD ON:

## THURSDAY September 18, 2008 7:00 P.M.

AT

# SUPERIOR SENIOR CENTER 360 W. MAIN STREET SUPERIOR, ARIZONA 85273

On the Agenda will be consideration of Executive Session pursuant to A.F §38-431.03(A.1,3 & 4).

Agendas for the Public and Executive Session will be posted and available the public at least twenty-four (24) hours prior to the meeting. Agendas at available at the Superior Town Hall, 734 Main Street in Superior during regular business hours.